

NOTICE AND AGENDA
BIG PLAINS WATER AND SEWER SPECIAL SERVICE DISTRICT
Board of Directors
Regular Meeting

Public notice is given that the Board of Directors of the Big Plains Water and Sewer Special Service District, Washington County, Utah will hold a **regular meeting on the 18th day of February 2015** at the Smithsonian Fire Department Building, 1777 N. Meadowlark Dr., Apple Valley, Utah, commencing at 6:00 PM or shortly thereafter.

The agenda for the meeting is as follows:

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Declarations of conflict of interests
5. Discussion and possible action on impact fees and connection fees
6. Discussion and action on financing options for impact and water fees
7. Discussion and possible action on final phases of the Apple Valley water project and the Cedar Point well head project – Ensign Engineering
8. Construction and Acquisitions – Harold Merritt
9. Funding – Kevin Sair
10. Operations – Neil Duncan
11. Resource Management – Mayor Moser
12. Development – Jack Davis
13. Review of Policies and Procedures
 - a. Discussion and action on setting a fee for construction meter and water charges
 - b. Discussion and action on setting connection for fees specific meter sizes
14. Sewer
15. Consent Calendar - Income and Expenses
16. Consider approval of minutes:
 - a. February 4th, 2015 Regular Meeting Minutes
17. Request for a closed session
18. Adjournment

CERTIFICATE OF POSTING I, as duly appointed Recorder for the Town of Apple Valley, hereby certify that copies of the notice of meeting and agenda were posted at the Apple Valley Town Office, the Utah Public Meeting Notice website <http://pmn.utah.gov>, the Town website www.applevalleyut.gov, and faxed to The Spectrum on the 17th day of February, 2015.

Dated this 17th day of February, 2015
Nathan Bronemann, Recorder
Town of Apple Valley

THE PUBLIC IS INVITED TO PARTICIPATE IN ALL SSD BOARD MEETINGS

In compliance with the American with Disabilities Act, individuals needing special accommodations
(Including auxiliary communicative aids and services) during this meeting
should notify Nathan Bronemann at 435-877-1190.